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ASX: PRX

ASX ANNOUNCEMENT / MEDIA RELEASE

15 October 2018

2018 Annual General Meeting Voting Results

Details of votes cast at the Annual General Meeting of shareholders held on Monday 15 October 2018 are attached.

Proxies were receive in respect of 244,931,392 shares representing approximately 56% of the Company's total issued capital, and all resolutions set out in the Notice of Annual General Meeting dated 3 September 2018 were passed at the meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolution outcomes, the proxies received and, where relevant, the poll results in respect of each resolution are set out in the attached summary.

Signed

Jutta Zimmermann Company Secretary













1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain / Excluded	Proxy's discretion
240,455,500	706,295	3,304,781	464,816

The motion was carried as an ordinary resolution by a show of hands.

2. Re-Election of Director - Mr Brett Smith

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
243,921,081	321,001	208,160	481,150

The motion was carried as an ordinary resolution by a show of hands.

3. Approval of 10% Additional Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain / Not Voted	Proxy's discretion
243,183,177	1,098,905	168,160	481,150

The motion was carried as a special resolution by a show of hands.